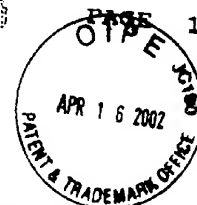


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State of Delaware
Office of the Secretary of State



I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "KLA INSTRUMENTS CORPORATION", CHANGING ITS NAME FROM "KLA INSTRUMENTS CORPORATION" TO "KLA-TENCOR CORPORATION", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 1997, AT 1:45 O'CLOCK P.M.

RECEIVED
APR 23 2002
TECHNOLOGY CENTER 2800



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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